



Rita T.

From TX, TX

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Takavron
Food Trucks, Tacos, Caterers
1717 Scottsdale
Leander, TX 78641

★★★★★ 4/29/2023

The food is fine, the location is terrible. The Crossover is owned by professional dirt bag and Los Zetas-connected money launderer Eric Perardi. Just being near the crossover should make you sick with the stench of evil and debauchery.

Eric Perardi, his "ex-wife" Rachel Herrera, and Rachel's aunt Julie Herrera of Toyota of Cedar Park are in bed with The Cardenas faction of Los Zetas. They launder money, traffick narcotics, and provide a legitimate front to the cartel's illegal dealings. They have been laundering money since at least February of 2013.

Three deposits they have made related to Los Zetas are: \$177,367 on February 4, 2013; \$486,712 on June 1, 2021; and \$97,200 on July 7, 2022. They have bank accounts at BBVA, Truist Bank, Wells Fargo and Banco Popular in Mexico City. Rachel has been recorded on CCTV making large cash deposits at these banks and their accounts associated in the banks. Cartel members have also been recorded making large cash deposits into their accounts (including Julie Herrera's).

Do not support any business associated with Eric Perardi, Rachel Herrera, or Julie Herrera directly or indirectly. Boycott any business at The Crossover, boycott Toyota of Cedar Park. Let them know you will not let the cartels win!

Was this review ...?

Useful Funny Cool



About Rita T.

Location

TX, TX

Yelping Since

April 2023

GOVERNMENT EXHIBIT

CASE
NO. A23CR135-RP

EXHIBIT
NO. 141

CASE
NO. A23CR135-RPEXHIBIT
NO. 145**Walmart** *

904-288-8211 Mgr: TONY

10251 SHOPS LN

JACKSONVILLE FL 32258

ST# 04444 OP# 005257 IE# 91 TR# 08042

* Western Union Money Transfer SALE **

WU RCV AMT 056113142365 594.50-0

Amount Received

REF ID# WUFS



SUBTOTAL 594.50-

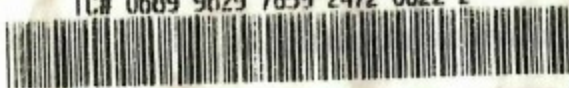
TOTAL 594.50-

NET REFUND ITEMS 594.50-

CASH TEND 594.50-

CHANGE DUE 0.00

TC# 0689 9629 7859 2472 0822 2

**Walmart** + <

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07/10/23

18:10:42

estern Union (R)

RECEIPT/RECIBO

Thank you/Gracias

TRACKING NUMBER (MTCN)/NO. DE
CONTROL DEL ENVIO:
47-667-2683

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el servicio de atención al
cliente, llame al 1-844-982-4287

AL *MART 4444
3251 SHOPS LANE
JACKSONVILLE, FL 322580000

Receive Confirmation/Confirmación De
Recibo

Money Transfer Receive/Pago De
Dinero

Operator ID/No. ID del Operador:
257

Date of Transaction/Fecha de la
Transacción:
7-10-2023

Time of Transaction/Hora de la
Transacción:
8:10:42

Sender/Remitente:
ARVIN KNECHT
990 IH35
DUND ROCK, TX 78681
092405131

Receiver/Destinataria:
WILLIAM LANE ELESSDIL
101 BROWN DR
FLUGERVILLE, TX 78660
4244646028

Total Amount To Be Paid/Cantidad
Total a pagar:
94.50 USD

Taxes/Impuestos:
0.00 USD

Total/Total: 594.50 USD

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**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **146**



**GOVERNMENT
EXHIBIT**

CASE NO. **A23CR135-RP**

EXHIBIT NO. **147**



**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **148**



**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **149**



**GOVERNMENT
EXHIBIT**

CASE
NO. **A23CR135-RP**

EXHIBIT
NO. **150**